

# **MOUNTAINS RECREATION AND CONSERVATION AUTHORITY**

January 11, 2006 — Agenda Item VIII

Resolution No. 06-06

## **RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING MAKING AN APPLICATION FOR PROPOSITION 40 GRANT FUNDS TO THE SANTA MONICA MOUNTAINS CONSERVANCY FOR IMPROVEMENTS TO FRANKLIN CANYON PARK, AND ENTERING INTO THE GRANT AGREEMENT**

*Resolved*, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. AUTHORIZES a grant application to the Santa Monica Mountains Conservancy for improvements to Franklin Canyon Park; and
1. AUTHORIZES acceptance of a grant from the Santa Monica Mountains Conservancy for improvements to Franklin Canyon Park; and
2. ADOPTS the staff report and recommendations dated January 11, 2006; and
3. AUTHORIZES any budget amendments as necessary; and
4. AUTHORIZES the Chair or his designee to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

Agenda Item VIII  
January 11, 2006  
Page 2

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 11<sup>th</sup> day of January, 2006.

Date:

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Executive Officer